LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 7500 Odawa Circle Harbor Springs, MI 49740

TRIBAL RESOLUTION #120306-02

United States Department of the Interior Bureau of Indian Affairs Authorization for P.L. 93-638 Contract

- **WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- **WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- **WHEREAS** the Tribe and its members are eligible for all services and benefits provided by the Federal Government to Indians, as reaffirmed by Public Law 103-324, because of their status as Federally recognized Indians;
- WHEREAS the Tribe is authorized to contract with the Bureau of Indian Affairs (BIA) under the authority of the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended, to administer and implement such services;
- WHEREAS the Tribe and the BIA have negotiated mature contract number CTF60T47719 for Fiscal Year 2006 and desires to continue this mature contract to fund Tribal governmental programs, services, functions and activities.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves and supports for a period of five years (January 1, 2007 to December 31, 2011) the annual consolidated mature contract with the Bureau of Indian Affairs for annual funding to continue the Tribe's statement of work.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the contract.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held $\underline{December\ 3,\ 2006}$ at which a quorum was present, by a vote of $\underline{8}$ in favor, $\underline{0}$ opposed, $\underline{0}$ abstentions, and $\underline{1}$ absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	X			
Fred Harrington, Jr.	X			
Dexter McNamara	X			
Mary Roberts	X			
Rita Shananaquet				X
Alice Yellowbank	X			
Shirley Oldman	X			
Melvin L. Kiogima	X			
Beatrice A. Law	X			
Date: Date:	Beatrice A. Law, Legislative Leader Melvin L. Kiogima, Secretary			
Received by the Executive Office on _		by		
Pursuant to Article VII, Section D, St Indians Constitution adopted on Febru		e Executive cor	•	
Date:	Frank Ettaw	ageshik, Tribal	Chairnerson	